



LAWTON METROPOLITAN AREA AIRPORT AUTHORITY BOARD MEETING

DATE: Tuesday, February 25, 2020

TIME: 9:00 a.m.

PLACE: 2nd floor Conference Room, New City Hall, 212 SW 9th Lawton, Oklahoma 73501

AGENDA:

1. CALL TO ORDER (Johnny Owens, Chairperson)

2. ROLL CALL (Pat Hurley, Executive Assistant)

3. REPORTS:

A. American Eagle - (Michelle Ward, General Manager)

B. Lawton Air Traffic Control Tower - (Lee Smith, Tower Manager)

C. Ft. Sill Transportation - (John Westbrook, Transportation Officer)

D. Ft. Sill ARAC – (Paul Hafen, ARAC Manager)

4. CONSENT AGENDA ITEMS:

A. Items Removed from the Consent Agenda – Members may request items be removed from the consent agenda for separate action:

B. Minutes - Approval of the minutes of the regular meeting of January 21, 2020.

C. Monthly Financial Reports - Approval of the Accountant's Financial Monthly Statement, Purchase Orders, Bank statements for the month.

(*) MOTION NEEDED

5. DEVELOPMENT COMMITTEE (Ed Petersen, Committee Chair)

A. AIP 37 - Emergency Generator Bids – The bid opening for the generator project was February 4, 2020. The following are the results of the bid:

Dever Building – \$ 557,573.00

Jet Commercial –\$ 194,777.77

Libra Electric - \$ 138,690.00

It is the Engineer's recommendation to award to the low bidder Libra Electric.

(*) MOTION NEEDED

6. AIRPORT DIRECTOR'S REPORT (Barbara McNally)

- A. Director's Airport Report** – Review the Airport operations and Lawton Aviation Services operations and discuss any airport related issues.

(*) MOTION NEEDED

7. NEW BUSINESS (Johnny Owens, Chairperson)

- A. New Business** – (as defined by 25 O.S. Supp. 1977, 311(9) "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda" for his meeting.
- c. Audience Participation** – Comments from the public concerning items on the agenda.

"The Lawton Airport Authority encourages participation from all of the citizens. If participation at any public meeting is not possible due to a disability, notification to the Airport Director's Office at (580) 353-4869 ext. 301 at least 48 hours prior to the scheduled meeting is encouraged to make necessary accommodations. The Airport Authority may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation."